

# IOWA STATE UNIVERSITY™

## Professional and Scientific Council

Thursday, March 2, 2023 Agenda | 2:10 P.M.  
Room 3580, Memorial Union

**Call to Order & Seating of Substitutes** (Patrick Wall)

**Establish Quorum** (Lynne Campbell)

- 1. Approval of the Agenda**
- 2. Approval of the Minutes**  
February 2, 2023 General Council Meeting
- 3. Administrative Reports**  
Jonathan Wickert, Senior Vice President & Provost
- 4. Professional and Scientific Council Executive Committee Reports**  
President (Jamie Sass)  
Secretary/Treasurer (Lynne Campbell)  
VP for Equity and Inclusion (Marlene Jacks)  
VP University Community Relations (Sarah Larkin)  
VP for University Planning and Budget (Matthew Femrite)
- 5. Professional and Scientific Council Committee Reports**  
Awards (Susy Ankerstjerne)  
Communications (Deanna Sargent)  
Compensation and Benefits (Liz Luiken)  
Peer Advocacy (Jacob Larsen)  
Policies and Procedures (Paul Easker)  
Professional Development (Jennifer Schroeder)  
Representation (Jason Follett)
- 6. Unfinished Business and General Orders**  
Nominations for Officers and Councilors
- 7. New Business**  
Election of 2023-2024 P&S Councilor Officers
- 8. Open Discussion for the Betterment of Council**  
P&S Council - "What do I want P&S Council to have achieved in a year?" -Follow-up (Jamie Sass & Patrick Wall)
- 9. Announcements**  
Announcements from Councilors  
Executive Committee Meeting: March 15<sup>th</sup>, 2023, Time: 10-12noon, Virtual (or TBA)  
General Council Meeting: April 6<sup>th</sup>, 2023, 2:10 PM, Room 3580, Memorial Union

**Adjournment**